

# APPROVED

September 16, 2003

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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The Honorable Jennifer M. Granholm, Governor  
and  
Members of the State Administrative Board

A regular meeting of the **Transportation and Natural Resources**  
Committee was held at **3:30 p.m. on September 10, 2003**. Those present  
being:

Chairperson: Joe Pavona, representing Approved \_\_\_\_\_  
Secretary of State Land

Member: Alisande Henry, representing Approved \_\_\_\_\_  
Lt. Governor Cherry

Member: Ray Howd, representing Approved \_\_\_\_\_  
Attorney General Cox

Others: Sherry Bond, Janet Rouse, Department of Management and  
Budget; Tom Graf, Department of Environmental Quality;  
Jinger Andrews, Mike Blackledge, Connie Hanrahan, Pete  
Hanses, Sheryl Holcomb, Katherine Hulley, Randy Knapp, Pam  
Lavender, Joe Miller, Susan Panetta, Wayne Roe, Jr., Darby  
Schlagheck, Bill Stonebrook, Ann Teneja, Karen Watson,  
Department of Transportation

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There was no Department of Natural Resources agenda presented.

The Department of Environmental Quality agenda was presented.

Following discussion, Mr. Howd moved the Environmental Quality  
agenda be recommended to the State Administrative Board for  
approval. Supported by Ms. Henry, the motion was unanimously  
approved.

The Department of Transportation regular and supplemental agendas  
were presented.

Correspondence from the Director of the Department of  
Transportation, Gloria Jeff, was received regarding retroactive Item  
85.

Transportation and Natural Resources Agenda  
September 10, 2003  
Page 2

Following discussion, Mr. Howd moved the Transportation regular and supplemental agendas be recommended to the State Administrative Board for approval with Item 29 of the regular agenda withdrawn; Items 12, 13, 24, 27, 65, and 66 of the regular agenda and Item 3 of the supplemental agenda contingent upon approval of the Office of Commission Audit; and Items 77 and 79 clarified and, if necessary, corrected. Supported by Ms. Henry, the motion was unanimously approved.

Mr. Pavona adjourned the meeting.

***At the State Administrative Board of September 16, 2003 Items 13, 65, 66 and 77 of the regular agenda were withdrawn by the Department of Transportation.***